

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

July 10, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the July 3, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes Community Activist Shirley Smith" (presented by Vice-Chairman Wole Ralph).
6. PROCLAMATION: "Clayton County Recognizes Community Activist Harriet Staten" (presented by Vice-Chairman Wole Ralph).
7. PROCLAMATION: "Clayton County Recognizes Community Activist Marla Thompson" (presented by Vice-Chairman Wole Ralph).
8. PRESENTATION: "Expression of Appreciation to the Board of Commissioners" (presented by Linda Summerlin, Executive Director of Arts Clayton).
9. PRESENTATION: "Recognition of the 2012 Jekyll Island Scholarship Winners for the Kids Outdoor Initiative" (acknowledged by the Board of Commissioners and the Parks and Recreation Department).
10. PRESENTATION: "Proposal for Clayton County's Disparity Study" (presented by Rodney Strong of Griffin & Strong, PC).
11. Consider a request of Theodis Locke, Interim Director of Central Services/Risk Management.
12. Consider a request of Renee Bright, Director of Human Resources.
13. Resolution 2012-140 – Authorizing Clayton County to enter into an Agreement extending the existing Transportation Agreement with the State of Georgia, Department of Human Services providing for the terms and conditions under which transportation services related to the Clayton County Aging Program will be administered; to authorize the Chairman to execute the agreement extension and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.

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14. Resolution 2012-141 – Authorizing Clayton County to execute an Encroachment Agreement with Atlanta Gas Light Company, in connection with certain asphalt parking lot construction; to authorize the Chairman to execute the Agreement, and otherwise to perform all acts necessary to accomplish the intent of the resolution; to provide an effective date of this resolution; etc.
15. Resolution 2012-142 – Authorizing Clayton County to execute an Easement Agreement with Georgia Power Company, in connection with certain underground electrical line construction; to authorize the Chairman to execute the Easement Agreement, etc.
16. Resolution 2012-143 – To rename “Justice Center” Road to “Richard Joseph Daly Memorial Boulevard”; to authorize the Department of Transportation and Development to erect signs on the subject street that reflect the renaming.
17. Resolution 2012-144 – A Resolution by Commissioners on behalf of Chairman Eldrin Bell urging equitable, transparent, and inclusionary procurement and workforce development policies pertaining to the implementation of the pending Transportation Investment Act (TIA).
18. Resolution 2012-145 – Authorizing Clayton County to enter into a Lease Agreement with the Clayton County Tourism Authority providing for the lease of property located at 123 North Main Street in Jonesboro, Georgia.
19. ZONING PETITION: **PP-Atlanta Jonesboro, LLC(REZ/CUP201206-01)**

The Applicant, Steven M. Fincher, on behalf of PP-Atlanta Jonesboro, LLC, is requesting an amendment to the official zoning map from Article 3.27 Regional Mixed Use (RMX) to Article 3.23 Medical Mixed Use (MMX) for an assisted living facility upon the property located at 6288 Old Dixie Road in Jonesboro, and otherwise known as parcel number 13115C C002. The subject property contains approximately 6.65 acres of land and is currently operated as a 180-room hotel.

ZAG Recommendation is approval of the amendment to the official zoning map request. **Commission District # 4 – Commissioner Michael Edmondson**

20. ZONING PETITION: **David L. Miller (REZ/CUP201206-02)**

The Applicant, David L. Miller, is requesting an amendment to the official zoning map from Article

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3.31 Heavy Industrial to Article 3.21 General Business for the operation of a convenience store upon the property located at 7415 Jonesboro Road in Jonesboro, and otherwise known as parcel number 12080C A012. The subject property contains approximately 0.89 acre of land and was previously operated with gasoline sales.

ZAG Recommendation is approval of the amendment to the official zoning map request to Community Business (CB) instead of General Business (GB). **Commission District # 4 – Commissioner Michael Edmondson**